

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100394

FILED
Feb 14, 2008
Secretary of State

Entity Name: 331 POOL & BEACH SUPPLY, LLC

Current Principal Place of Business:

19570 US HWY 331 S
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

19570 US HWY 331 S
FREEPORT, FL 32439

New Mailing Address:

FEI Number: 59-3576588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIENOT, JOAN
521 EDEN DRIVE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: POOL PAL INC,
Address: 19570 US HWY 331 SOUTH
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOAN C. VIENOT

P

02/14/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date